

**MINUTES  
NEWINGTON CIP COMMITTEE MEETING  
January 27, 2010**

Chairperson Nasinnyk called the meeting to order at 4:08 PM in Helen Nelson Conference Room (#113 and #114) of the Newington Town Hall.

**I ROLL CALL**

<u>Members Present</u>	<u>CIP Staff:</u>
K. Nasinnyk, Chair, Town Council	J. Salomone, Town Manager
C. Banach, Town Council	A. Harter, Director of Finance
M. Lenares, Town Council	L. Rydecki, Deputy Finance Director
S. Woods, Board of Education	W. Collins, Superintendent
	L. Jachimowicz, Business Manager
<u>Members Absent</u>	
D. Carson, Board of Education	
<u>Others Present</u>	
Paul Boutot, Director of Information Systems & Technology	
Bruce Till, Parks & Recreation Superintendent	
M. Klett, Town Council	
J. Bottalico	

**II PUBLIC PARTICIPATION**

None

**III MINUTES OF PREVIOUS MEETING**

S. Woods moved to accept the minutes of the January 13, 2010 as submitted. Motion seconded by M. Lenares. Motion passed 4-0

**IV CONSIDERATION OF OLD BUSINESS** Review of Proposed Projects

- Bruce Till distributed the Milone & MacBroom Preliminary Budget for Conceptual Master Plan for the Synthetic Turf Field at Clem Lemire Recreation Complex. Mr. Till stated that the Department of Environmental Protection grant for \$500,000 started on July 16, 2009 with a five year window. The Committee reviewed Option A for a total cost of construction cost of \$1.3 million.
- Paul Boutot gave an overview of plans for the Information Technology Reserve appropriation. He distributed a chart breaking out the pending projects for the current year. Plans include upgrade of the phone system, Microsoft upgrades, cabling, and other computer hardware replacements.
- Lou Jachimowicz gave a slide presentation of the John Wallace Roof Replacement needs, Newington High School OCR Compliance issues and the High School Gym Floor conditions.
- C. Banach presented an article from the Hartford Courant regarding the results of the Town of Madison's referendum in favor of bonding \$9 million to preserve open space.

**VI NEXT MEETING**

February 3rd at 4:00 pm

**VII ADJOURNMENT**

M. Lenares moved to adjourn the meeting at 6:17 pm. Motion seconded by S. Woods. Motion passed 4-0.

Respectfully Submitted,  
Ann Harter, Director of Finance